



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
and Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

April 15, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time depending upon the amount of business and the number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

2) APPROVAL OF MINUTES
Regular Meeting of April 8, 2008.

Approximately
thru 10:00 a.m. **CLOSED SESSION**

3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Sierra Center Mall, Mammoth Lakes, California. Agency negotiators: Dave Wilbrecht, Marshall Rudolph, Brian Muir. Negotiating parties: Mono County and Doheny V LLC. Under negotiation: Price and terms of payment.

4) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Facts and circumstances: Claim For Damages presented by David Schmidt (Claim No. CL08-05).

10:00 a.m. DEPARTMENT REPORTS/EMERGING ISSUES
Approximately
15 minutes (Please limit comments to five minutes each)

**REGULAR AGENDA
CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
5a)	4-4-08	4-1-08	Sherrie Koell, Associate Governmental Program Analyst, Fish and Game Commission, to Mono County Board of Supervisors	Notices concerning the proposed regulatory action relating to nuisance Canada geese
5b)	4-4-08	3-28-08	Sherrie Koell, Associate Governmental Program Analyst, Fish and Game Commission, to Mono County Board of Supervisors	Notice relating to Ocean Salmon Sport Fishing
5c)	4-7-08	3-31-08	Ace D. Atkinson, Executive Director, Developmental Disabilities Area Board #12, to Mono County Board of Supervisors	Reappointment of Joan Stathem to Area Board #12
5d)	4-1-08	4-1-08	Jack Winkler to Mono County Board of Supervisors	Public Comments at Mono County Supervisors' meeting on April 1, 2008

10:30 a.m. PUBLIC WORKS

Approximately
15 Minutes

- 6) Bid Opening—Landfill Closure Construction (**Evan Nikirk**)
RECOMMENDED ACTION: (1) Open, read aloud, and record sealed bids submitted in response to Public Works' Invitation to Bid for closure construction at the Benton and Chalfant landfills. (2) Refer bids to the Public Works Director for review and recommendation. (3) Provide any other desired direction to staff. Fiscal impact: None.

Approximately
15 Minutes

VETERAN SERVICES

- 7) Veteran Services in Mono County (**Jeff Hollowell and Yvette Mason**)
RECOMMENDED ACTION: Receive report on veteran services in Mono County Fiscal impact: None.

Approximately
45 Minutes

DEPARTMENT OF FINANCE

- 8a) Quarterly Treasury Investment Report (**Brian Muir**)
RECOMMENDED ACTION: Receive quarterly investment report on the Mono County Treasury Pool. Fiscal impact: None.
- 8b) Transient Occupancy Tax Appeal (**Brian Muir**)
RECOMMENDED ACTION: Hear Transient Occupancy Tax (TOT) appeal for June Lake Villager and provide direction to staff. Fiscal impact: \$1,129.81.
- 8c) Purchase of Space in Sierra Center Mall (**Brian Muir**)
RECOMMENDED ACTION: (1) Discuss proposal from Doheny V LLC regarding the possible purchase of space in Sierra Center Mall in Mammoth Lakes, California, by the Courts, the Town of Mammoth Lakes, and the County. (2) Potentially accept or reject proposal and provide any further direction to staff. Fiscal impact: \$27,269,500.

~ LUNCH RECESS ~

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
5 Minutes

COUNTY COUNSEL

- 9) Claim for Damages (**Marshall Rudolph**)
RECOMMENDED ACTION: Consider Claim For Damages presented on or about March 19, 2008, by David R. Schmidt. Take such action with respect to the claim as the Board deems appropriate. Direct County Counsel to notify Claimant of the Board's action. *(Note: Staff recommends rejecting the claim in its entirety because it pertains to a road that is not owned or controlled by the County.)* Provide any desired direction to staff. Fiscal Impact: None if the claim is rejected as recommended.

Approximately
45 minutes

PUBLIC WORKS

- 10a) Consider Three Options for Energy Upgrades to Bridgeport Facilities (**Kelly Garcia**)
RECOMMENDED ACTION: (1) Receive staff report presenting three options for first phase of energy upgrades at Courthouse, Annex 1, Annex 2, Memorial Hall, and Probation Department. (2) Provide direction to staff. Fiscal impact: None.
- 10b) Contract for Materials Testing Services (**Evan Nikirk**)
RECOMMENDED ACTION: Authorize the Public Works Director (in consultation with County Counsel) to execute and administer an agreement with Sierra Geotechnical Services in an amount not to exceed \$30,000 to provide materials testing services at the Benton and Chalfant landfills related to landfill closure construction. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments to not substantially alter the scope of work or budget and are approved as to form by County Counsel. Fiscal impact: \$30,000.
- 10c) Contract for Surveying and Topographic Mapping Services (**Evan Nikirk**)
RECOMMENDED ACTION: Authorize the Public Works Director (in consultation with County Counsel) to execute and administer an agreement with Triad/Holmes Associates in an amount not to exceed \$12,000 to provide topographic mapping and surveying services at the Benton and Chalfant landfills related to landfill closure construction. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel. Fiscal impact: \$12,000.

10d)

Bid Award—Landfill Closure Construction (**Evan Nikirk**)

RECOMMENDED ACTION: (1) Receive recommendation(s) from Public Works regarding the results of bids opened earlier in the meeting. (2) Award bid to the lowest responsible bidder (name and not-to-exceed amount to be determined based on Public Works' report) for closure construction at the Benton and Chalfant landfills. (3) Authorize the Public Works Director (in consultation with County Counsel) to execute and administer an agreement with the lowest responsible bidder. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as the form by County Counsel. Fiscal impact: Approximately \$500,000.

ADJOURN

Reconvene Evening Meeting at Walker Community Center

6:00 p.m. **Call meeting to Order**

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
30 minutes

BOARD OF SUPERVISORS

11)

Adjourned Board of Supervisors' Meeting in Antelope Valley (**Supervisor Reid**)

RECOMMENDED ACTION: Conduct a workshop to discuss several community interests including the status of the baseball field renovation, operations and maintenance; the status of County's facility study in Antelope Valley including the community center, paramedic station, senior center and other public facilities; status of IMAAA; status of Mountain Gate Park project; and status of West Walker River fishing season early opener. Fiscal impact: None.

ADJOURN

Mono County Board of Supervisors will meet in regular session on **May 6, 2008**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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